

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

October 25, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on October 18, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending October 24, 2012 in the amount of \$_____ are authorized and allowed and Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of October 18 – October 24, 2012
- Report from the Building Inspector's Office from October 16 – October 22, 2012
- Statements of cash receipts from the Library from October 1 – October 9, 2012
- Finance Department Statement of Revenue and Expenditures for the month of September 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. **AUDIT OF CLAIMS:**

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. **PERSONS ADDRESSING COUNCIL:**

7. **OTHER ITEMS:**

A. RESOLVED: In accordance with the request therefore the Common Council approves and accepts the Redistricting Commission's Ward designations for 2013.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from August 1, 2011 to August 31, 2011 in the total amount of \$2,632. The percentage of write-offs for this period is .27%.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to adjust the 2012 General Fund and Debt Service Budgets by \$9,512.41 for unbudgeted debt service costs for the NYS EFC bond funding established to pay for the Akey Landfill remediation. The adjustment will require Contingency funds to be used for the General Fund increased debt service appropriation but will not increase the 2012 General Fund Budget.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves one Police Officer to attend "NIJ Rural Law Enforcement Technology Institute" in Annapolis, MD from October 28 – November 2, 2012 there will be no cost to the City as the training is covered by the National Institute for Justice.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. The Regular Common Council meeting scheduled for Thursday, November 22, 2012 will be changed due to Thanksgiving Holiday to Tuesday, November 20, 2012 beginning at 5:30 pm. The work session will begin at 5 pm.
2. Request from Cathy Fitzgerald of Xtreme Combat to hold amateur Mixed Martial Arts competitions at the Crete Civic Center on February 16th, 2013 and May 11, 2013.
3. Request from the North Country Mustang Club Inc to have a car show at the waterfront parking lot on Sunday, July 28, 2013.

4. Resolved, that the terms and conditions of employment of those employees of the City of Plattsburgh represented by AFSCME Council 66, Local 788, for the period commencing July 1, 2009 through June 30, 2010 shall be the same as set forth in the collective bargaining agreement between the parties for July 1 2004 through June 30, 2009, without any increase or decrease in any term or condition of employment.
5. Request from Bill Treacy Manager MLD that Bid No. 2012-9-1 “Electric Meters Revenue Type” be awarded to GoTToGo Electric Inc in the total amount of \$32,040.
6. Request from Bill Treacy Manager MLD for permission to advertise for bids for PMLD Bid No. 2012-10-1 “Purchase two (2) 2000 KVA 4160kV Voltage Padmount Transformers.” Bid opening date: Tuesday, November 20, 2012 at 11:00 am.
7. Request from the Community Development office for permission to advertise for housing rehab rebids for project: Houghton – 146 Miller Street.
8. Request from the City Chamberlain to create capital project H8130.58 2012 WPCP Chemical Storage to complete the item listed in the Water Pollution Control Plant section of the 2012 Capital Expenditure Plan.
9. Request from the City Chamberlain to create capital project H8320.73 2012 WFP Plant Improvements to complete the item listed in the Water Filtration Plant section of the 2012 Capital Expenditure Plan.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____